

## **AGENDA**

## Revolving Loan Advisory Committee Meeting Thursday, March 7, 2019 – 11:00 AM Administration Building Room 302

127 East Oak Street, Juneau, Wisconsin 53039

The following business will be brought before the Advisory Committee for initiation, discussion, deliberation, and possible formal action:

- 1. Call to Order
- 2. Roll Call Confirm A Quorum Is Present
- 3. Approval of the minutes of the May 30, 2017 meeting
- 4. Review Dodge County RLF Program / CDBG-Close
- 5. Review and Make Recommendation regarding Mossflower Harbour, LLC Revolving Loan Fund loan
- 6. Adjourn

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DODGE COUNTY CLERK

8:00 a.m.

It is possible that individual members of other governing bodies of the County government may attend the above meeting to listen, gather information and comment. Such attendance may constitute a meeting of other governing bodies pursuant to *State ex rel. Badke. v. Vill.Bd. of Vill. Of Greendale*, 173 Wis2d 553, 578-74, 494 N.W. 2d 408 (1993). No action will be taken by any other governmental body except by the governing body noticed in the caption above.

Any person wishing to attend whom, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at 920-386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance, which is accessible by a person with a disability, is located on the east side of the building off Miller Street.